

COMMISSIONERS APPROVAL

CHILCOTT 

THOMPSON 

LYONS 

PLETTENBERG (Clerk & Recorder)

Date.....January 30, 2007

Members Present.....Commissioner Greg Chilcott,
Commissioner Alan Thompson and Commissioner Howard Lyons

Minutes: Glenda Wiles

The Board held interviews with Dick Ellis, Dan Walker and Dan Dunagan for the Open Lands Board.

In other business the Board met with Airport Manager Page Gough in regard to leases, and a general airport update. Also present was Airport Board Chairman Dave Hedditch, Airport Board Members Fred Haaskamp and Jim Trowbridge. Page indicated he was going through each hangar lease file, ensuring they are in order. He found several requiring new leases or addendums as follows:

Commissioner Thompson made a motion to execute a new lease with Brett Mildenberger for Hangar # W-4 (also known as #252) for a ten-year period. Commissioner Lyons seconded the motion and all voted "aye".

Commissioner Thompson made a motion to execute a new lease with Darrin Patzer for hangar #243 for a ten-year period. Commissioner Lyons seconded the motion and all voted "aye".

Commissioner Lyons made a motion to approve an addendum to Bill Stewart's lease of Hangar # E-15, which corrects the square footage from 21,142 to 14,000 square feet. Commissioner Thompson seconded the motion and all voted "aye".

Commissioner Thompson made a motion to approve a new lease with Tin Bender Aviation for Hangar #316 with the contingency that Tin Bender (Brian Baker) agrees to a 10-year lease. Commissioner Lyons seconded the motion and all voted "aye".

The Board instructed Page to wait before presenting Tim Betchart's lease for Hangar #294 until he obtains the development fees, and a letter from the bank which shows the need for a 20-year lease due to business financing.

The Board also instructed Page to hold off on presenting the Doug Nelson lease for approval until he addresses the sign-off form from Environmental Health, which demonstrates that the sanitation and well issues have been addressed and allowed due to the construction of the restroom facilities that are to be constructed within this hangar.

The Board also attended a ribbon cutting ceremony for the Corvallis Canal Pedestrian Bridge.